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UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Consideration for Approval of Resolutions authorizing the District to sell surplus personal					
property – School Buses (2)					
SUBMITTED BY: Mike Garza OF: Support Services					
APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:					
DATE ASSIGNED FOR BOARD CONSIDERATION: July 18, 2012					
RECOMMENDATION:					
Discussion and possible action to approve resolutions authorizing the District to sell surplus personal property (2 School Buses) to Webb County Juvenile Justice Alternative Education Program (JJAEP):					
 1999 International Bus, VIN 1HVBBABNXXH699323, Capacity 77, Vehicle #48, Mileage 244264; 1999 International Bus, VIN 1HVBBABN5XH209435, Capacity 77, Vehicle #135, Mileage 178237. 					
RATIONALE: Webb County Juvenile Justice Alternative Education Program (JJAEP) is interested in purchasing two (2) 1999 International school buses which have been classified as surplus personal property and approved as such at the Board Meeting of April 18, 2012.					
BUDGETARY INFORMATION:					
BOARD POLICY REFERENCE AND COMPLIANCE:					



UNITED INDEPENDENT SCHOOL DISTRICT

Roberto J Santos Superintendent

RESOLUTION

WHEREAS, the United Independent School District ("UISD") is authorized by Board Policy CI (legal) and CI (local) to dispose of surplus personal property;

WHEREAS, Board Policy CI (legal) provides that the Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations;

WHEREAS, Board Policy CI (local) states that the disposition of property greater than \$1,000.00 be approved by the Board of Trustees;

WHEREAS, the District Administration recommends that the Board of Trustees declare the following as surplus/obsolete property:

PERSONAL PROPERTY: United I.S.D. School Bus

VIN NUMBER: 1HVBBABNXXH699323

YEAR/MODEL: 1999 INTERNATIONAL

MILEAGE: 244,264

FAIR MARKET VALUE:

THEREFORE, be it RESOLVED, that the Board of Trustees for the United Independent

\$850 (average scrap metal value)

School District hereby declares the aforementioned school bus as obsolete/surplus property.

Further, be it RESOLVED that UISD Administration is authorized to sell the aforementioned bus to Webb County Juvenile Justice Alternative Education Program (JJAEP) who is an interested buyer of said bus, according to , at least, the average scrap metal value, as provided herein.

THEREFORE, be it RESOLVED on this the $\underline{18^{th}}$ day of July, 2012, that the Board of Trustees for the United Independent School District does hereby approve the resolution described herein.

Judd Gilpin
President
UISD Board of Trustees

Ricardo Rodriguez Secretary UISD Board of Trustees



UNITED INDEPENDENT SCHOOL DISTRICT

Roberto J Santos Superintendent

RESOLUTION

WHEREAS, the United Independent School District ("UISD") is authorized by Board Policy CI (legal) and CI (local) to dispose of surplus personal property;

WHEREAS, Board Policy CI (legal) provides that the Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations;

WHEREAS, Board Policy CI (local) states that the disposition of property greater than \$1,000.00 be approved by the Board of Trustees;

WHEREAS, the District Administration recommends that the Board of Trustees declare the following as surplus/obsolete property:

PERSONAL PROPERTY: United I.S.D. School Bus

VIN NUMBER: 1HVBBABN5XH209435

YEAR/MODEL: 1999 INTERNATIONAL

MILEAGE:

FAIR MARKET VALUE: \$850 (average scrap metal value)

THEREFORE, be it RESOLVED, that the Board of Trustees for the United Independent School District hereby declares the aforementioned school bus as obsolete/surplus property.

178,237

Further, be it RESOLVED that UISD Administration is authorized to sell the aforementioned bus to Webb County Juvenile Justice Alternative Education Program (JJAEP) who is an interested buyer of said bus, according to , at least, the average scrap metal value, as provided herein.

THEREFORE, be it RESOLVED on this the $\underline{18^{th}}$ day of July, 2012, that the Board of Trustees for the United Independent School District does hereby approve the resolution described herein.

Judd Gilpin
President
UISD Board of Trustees

Ricardo Rodriguez Secretary UISD Board of Trustees